2018 Current Fiscal Year Report: National Advisory Council on Minority Health and Health Disparities

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1. Department or Agency 2. Fiscal Year

Department of Health and Human Services 2018

3. Committee or Subcommittee

No.

National Advisory Council on Minority Health and Health

Disparities

10726

4. Is this New During Fiscal 5. Current 6. Expected Renewal 7. Expected Term

Year? Charter Date Date

No 08/08/2017 08/08/2019

8a. Was Terminated During 8b. Specific Termination 8c. Actual Term

FiscalYear? Authority Date

No

9. Agency Recommendation for Next10a. Legislation Req to 10b. Legislation

FiscalYear Terminate? Pending?

Continue Not Applicable Not Applicable

11. Establishment Authority Statutory (Congress Created)

13. Effective 14. Commitee 14c.

Date Type Presidential?

42 U.S.C. 285t(j), section 464z-3(j) of

the PHSA 11/22/2000 Continuing No

15. Description of Committee Other Committee

16a. Total Number of No Reports for this

Reports FiscalYear

17a. Open 0 17b. Closed 0 17c. Partially Closed 3 Other Activities 0 17d. Total 3 Meetings and Dates

Purpose	Start	End
Second Level of Peer Review	02/26/2018	- 02/27/2018
Second Level of Peer Review	05/10/2018	- 05/11/2018
Second Level of Peer Review	09/06/2018	- 09/07/2018

Number of Committee Meetings Listed: 3

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$12,500.00	\$12,500.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$139,535.00	\$142,186.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$31,959.00	\$32,598.00
18b(2). Travel and Per Diem to Federal Members	\$1,368.00	\$1,395.00

 18b(3). Travel and Per Diem to Federal Staff
 \$0.00
 \$0.00

 18b(4). Travel and Per Diem to Non-member Consultants
 \$0.00
 \$0.00

 18c. Other(rents, user charges, graphics, printing, mail, etc.)
 \$10,670.00
 \$10,883.00

 18d. Total
 \$196,032.00\$199,562.00

 19. Federal Staff Support Years (FTE)
 0.05
 0.05

20a. How does the Committee accomplish its purpose?

The Advisory Council provides advice to the Secretary, the Assistant Secretary for Health, the Director, NIH, and to the Director, National Institute on Minority Health and Health Disparities (NIMHD) on matters relating to the conduct and support of research, training, health information dissemination, and on other programs that address minority health and other health disparity conditions. In addition, the Council advises on matters relating to improving the visibility of minority health and other health disparities research and on expanding the role of this research in learning why some groups have disproportionately high rates of disease. The Council accomplishes its charge in a number of ways, one of which includes priority setting - identifying gaps in research and public health needs as related to the burden of disease among minority populations. Compelling evidence documents the disparate health status of segments of the American population, the most striking of which include a shorter life expectancy, higher rates of cancer, birth defects, infant mortality, asthma, diabetes, and cardiovascular disease. The Council also assists the NIMHD in prioritizing the initiatives submitted by the NIH institutes and centers for consideration for support by the NIMHD. And finally, the Council reviews applications for grants and cooperative agreements for research and training and recommends approval of applications for projects, which show promise of making valuable contributions to human knowledge. The NIMHD Council recommended 2,930 applications in the amount of \$3,858,706,341.

20b. How does the Committee balance its membership?

The Council consists of 16 members appointed by the Secretary, and 5 nonvoting ex officio members: the Secretary, the Director, NIH, the Director, NIMHD, the Chief Medical Director of the Department of Veterans Affairs, the Assistant Secretary of Defense for Health Affairs (or their designees). Membership also includes a nonvoting representative from the Office of Behavioral and Social Sciences Research. Members are scientists and health professionals with expertise in clinical and basic research in a broad range of areas and with professional experience in areas related to minority health research and other health disparity conditions. Members are also from the general public and include leaders in the fields of public policy, law, health policy, economics, and management. Membership on the committee is also guided by the overall racial and ethnic composition of the nation. The goal is to ensure an equitable representation on the Council of each of the racial and

ethnic minority groups that are identified in guidance provided by the Office of Management and Budget. However, issues such as geographic distribution of potential members as well as group demographics combine to impact membership balance.

20c. How frequent and relevant are the Committee Meetings?

The Committee met three times this reporting period. The Council assists the NIMHD in 1) prioritizing the projects to be funded in the fiscal year and 2) planning future activities based on review of progress of previous year activities, discussion of proposed new initiatives, and identification of gaps in research and/or training.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The National Institute on Minority Health and Health Disparities was established by the passage of the Minority Health and Health Disparities Research and Education Act of 2000, Public Law 106-525, which was signed by the President of the United States on November 22, 2000. Within the Act, it empowered the Secretary to establish an advisory council to advise, assist, consult with, and make recommendations to the Director, NIMHD on matters relating to the activities of NIMHD. In particular, the Council assists the NIMHD with priority setting and with prioritizing which initiatives the NIMHD should fund annually. The Council effectively serves as the second level of review, which is a key component of the NIH Peer Review System. The Council also offers advice and makes recommendations on policy and program development, program implementation, evaluation, and other matters of significance to the mission and goals of the respective Institutes or Centers.

20e. Why is it necessary to close and/or partially closed committee meetings?

The meetings of the National Advisory Council on Minority Health and Health Disparities were partially closed to the public for the review of grant applications. Sections 552b(c)(4) and 552b(c)(6) of the Government in the Sunshine Act permit the closing of meetings where discussion could reveal confidential trade secrets or commercial property such as patentable material and personal information, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

21. Remarks

Committee Function: Other - National Scientific and Advisory. Reports: This committee did not produce any public reports during the fiscal year. The designated federal official is the same as the decision maker based on delegations of authority and assigned duties in the Office of the Director, NIMHD. Members: Dr. Michael Fine (ex officio) resigned on 01/04/2016. He last attended a meeting on 09/10/2015. Dr. Ibrahim Said replaced him. Dr.

Judith Bradford died during her term on 02/11/2017. Members Drs. Marshall Chin's and Giselle Corbie-Smith's initial start dates were delayed by the hiring freeze and inadvertently left off the 2017 ACR report.

Designated Federal Officer

Joyce Hunter Deputy Director, National Institute on Minority Health and Health Disparities

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Committee Members	Start	End	Occupation	Member Designation
ALEGRIA, MARGARITA	06/08/2015	02/28/2018	DIRECTOR	Special Government Employee (SGE) Member
ARANETA, MARIA	08/04/2015	02/28/2019	PROFESSOR	Special Government Employee (SGE) Member
AZAR II, ALEX	01/29/2018	01/20/2021	SECRETARY	Ex Officio Member
BURHANSSTIPANoV, LINDA	08/27/2015	02/28/2018	EXECUTIVE DIRECTOR	Special Government Employee (SGE) Member
CHIN, MARSHALL	09/13/2017	02/28/2021	RICHARD PARRILLO FAMILY PROFESSOR	Special Government Employee (SGE) Member
COLLINS, FRANCIS	03/01/2013	01/20/2021	DIRECTOR	Ex Officio Member
CORBIE-SMITH, GISELLE	09/13/2017	02/28/2021	KENAN DISTINGUISHED PROFESSOR	Special Government Employee (SGE) Member
GALEA, SANDRO	06/09/2015	02/28/2019	GELMAN PROFESSOR AND CHAIR	Special Government Employee (SGE) Member
GREENE, LINDA	06/09/2015	02/28/2019	FULL PROFESSOR	Special Government Employee (SGE) Member
HAMMOND, ROSS	06/03/2015	02/28/2019	DIRECTOR AND SENIOR FELLOW	Special Government Employee (SGE) Member
HUDSON, HILTON	06/09/2015	02/28/2018	CHIEF OF CARDIOTHORACIC SURGERY	Special Government Employee (SGE) Member
Hargan, Eric	10/10/2017	01/29/2018	Acting Secretary	Ex Officio Member
IBRAHIM, SAID	01/07/2016	02/28/2025	PROFESSOR AND VICE CHAIR	Ex Officio Member
KRULEWITCH, CARA	06/01/2015	06/01/2020	PROGRAM DIRECTOR	Ex Officio Member
MANSON, SPERO	11/02/2017	02/28/2021	PROFESSOR	Special Government Employee (SGE) Member
MENDOZA, FERNANDO	05/27/2016	02/28/2020	PROFESSOR OF PEDIATRICS	Special Government Employee (SGE) Member
PEREZ-STABLE, ELISEO	03/01/2017	02/28/2019	DIRECTOR	Ex Officio Member
RAMIREZ, AMELIE	01/09/2018	02/28/2021	FOUNDING DIRECTOR AND PROFESSOR	Special Government Employee (SGE) Member
RIVERS, BRIAN	06/09/2015	02/28/2019	RESEARCH FACULTY, ASSISTANT MEMBER	Special Government Employee (SGE) Member
TALAVERA, GREGORY	05/27/2016	02/28/2020	PROFESSOR	Special Government Employee (SGE) Member
WRIGHT, DON	09/29/2017	10/10/2017	Acting Secretary	Ex Officio Member

Number of Committee Members Listed: 21

Narrative Description

The goal of NIH research is to acquire new knowledge to help prevent, detect, diagnose, and treat disease and disability, from the rarest genetic disorder to the common cold. The NIH mission is to uncover new knowledge that will lead to better health for everyone. NIH works toward that mission by: conducting research in its own laboratories supporting the research of non-Federal scientists in universities, medical schools, hospitals, and

research institutions throughout the country and abroad helping in the training of research investigators and fostering communication of medical and health sciences information. Section 492 of the Public Health Service Act states that The Secretary....shall by regulation require appropriate technical and scientific peer review of--(A) applications... and (B)... biomedical and behavioral research and development contracts... The NACMHD provides second level peer review, makes recommendations for support of grants, contracts proposals, and cooperative agreements advises on policy development, program implementation and evaluation and identifies research needs of the NIMHD.

What are the most significant program outcomes associa	ated with this committee?
	Checked if Applies
Improvements to health or safety	✓
Trust in government	
Major policy changes	
Advance in scientific research	✓
Effective grant making	✓
Improved service delivery	
Increased customer satisfaction	
Implementation of laws or regulatory requirements	
Other	
Outcome Comments	
NA	
What are the cost savings associated with this committee	e?
	Checked if Applies
None	
Unable to Determine	✓
Under \$100,000	
\$100,000 - \$500,000	
\$500,001 - \$1,000,000	
\$1,000,001 - \$5,000,000	
\$5,000,001 - \$10,000,000	
Over \$10,000,000	
Cost Savings Other	

Cost Savings Comments

NIH-supported basic and clinical research accomplishments often take many years to unfold into new diagnostic tests and new ways to treat and prevent diseases.

What is the approximate Number of recommendations produced by this committee
for the life of the committee?

16,811

Number of Recommendations Comments

N/A

What is the approximate $\underline{\text{Percentage}}$ of these recommendations that have been or will be $\underline{\text{Fully}}$ implemented by the agency?

% of Recommendations Fully Implemented Comments

Information on the research funded by NIH is available through the RePORT (Research Portfolio Online Reporting Tool) website. RePORT provides access to reports, data, and analyses of NIH research activities that advance the mission of the NIH, including information on NIH expenditures, strategic plans, reports on NIH funding, and reports on the organization and people involved in NIH research and research training. The RePORT website is located at http://report.nih.gov.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Information on the research funded by NIH is available through the RePORT (Research Portfolio Online Reporting Tool) website. RePORT provides access to reports, data, and analyses of NIH research activities that advance the mission of the NIH, including information on NIH expenditures, strategic plans, reports on NIH funding, and reports on the organization and people involved in NIH research and research training. The RePORT website is located at http://report.nih.gov.

Does the agency provide the committee with feedback regarding actions taken to
implement recommendations or advice offered?

Yes ✓	No 🗆	Not Applicable
162	140	NOL ADDIICADIE

Agency Feedback Comments

Minutes, written reports, and oral presentations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

TCCOMMCMANION:	
December of Delevities	Checked if Applies
Reorganized Priorities	
Reallocated resources	
Issued new regulation	
Proposed legislation Approved grants or other payments	□ ✓
Other	
Action Comments	
An action of "approved" or "recommended" for grants receiving review	by this Council
does not infer that the grant will be or has been funded. Research gran	nt applications
submitted to NIH must go through a two-step review process that inclu	des the initial peer
review for scientific and technical merit and a second step of review ar	nd approval by a
National Advisory Council that includes program relevance. In addition	, prior to an award
or funding being made, NIH staff must conduct an administrative review	w for a number of
other considerations. These include alignment with NIH's funding princ	•
project budget, assessment of the applicant's management systems, d	
applicant eligibility, and compliance with public policy requirements. Af	-
have been completed, NIH officials make funding decisions on individu	ial grant
applications.	
Is the Committee engaged in the review of applications for grants	?
Yes	
What is the estimated Number of grants reviewed for approval	2,930
What is the estimated Number of grants recommended for approval	2,930
What is the estimated Dollar Value of grants recommended for approv	/al -\$436,260,955
Grant Review Comments	
N/A	
How is access provided to the information for the Committee's do	ocumentation?
	Checked if Applies
Contact DFO	✓
Online Agency Web Site	✓
Online Committee Web Site	✓
Online GSA FACA Web Site	✓
Publications	

Other

Access Comments

N/A